



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4299752**

Company Name in full **SASHIRE (HIGH WYCOMBE) NOMINEE LTD**

Date of appointment
Day Month Year
17 01 2002

†Date of Birth
Day Month Year
29 05 1971

Appointment form
Appointment as director ☒ as secretary ☐
Notes on completion appear on reverse.

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAIN STEWART

Surname

MACKINTOSH

Previous Forename(s)

Previous Surname(s)

Usual residential address

90/2 MANFIELD ROAD

Post town

EDINBURGH

Postcode

EH9 3AF

County / Region

SCOTLAND

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See List

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

14-01-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17-1-02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROBERT MACLEAN, SOLICITOR, 213 ST. VINCENT

STREET, GLASGOW, G2 5QY

Tel **0141 221 6650**

DX number

DX exchange

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COMPANIES HOUSE

0851
18/01/02

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

4299752

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Iain Stewart Mackintosh

DIRECTORSHIPS

Present

Fountainbridge Developments Limited
Manor Kingdom Developments Limited
Sapphire (Burnley) Nominee Limited
Sapphire (Burnley) (No 2) Nominee Limited
Sapphire (Cardiff) Nominee Limited
Sapphire (Cardiff) (No 2) Nominee Limited
Sapphire (Harlow) Nominee Limited
Sapphire (Harlow) (No 2) Nominee Limited
Sapphire (High Wycombe) Nominee Limited
Sapphire (High Wycombe) (No 2) Nominee Limited
Sapphire Retail Fund Limited